



Jay Shree Tea & Industries Ltd.



SHR/21/

Date: 01/10/2020

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400051.

Dear Sirs,

Sub.: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report, we enclose herewith the results of the remote e-voting and e-voting system at Annual General Meeting held on 30th September, 2020 in respect of the resolution contained in the Notice dated 1st August, 2020 for your reference.

Kindly take the same on record.

Thanking You,

For Jay Shree Tea & Industries Ltd.

(R.K. Ganeriwala)
President & Secretary

Encl: As above



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

Date of the AGM	September 30, 2020
Total Number of Shareholders on record date	26092
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	N.A.
Public	N.A.
Total	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	7
Public	38
Total	45

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business			Adoption of Annual Financial Statements for the year ended March 31, 2020					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1635724	-	-	-	-	-	-
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	-
Public - Non Institution	E-Vote	12692306	74663	0.5883	74507	156	99.79106	0.20894
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		74663	0.58825	74507	156	99.79106	0.20894
Total		28877488	14555357	50.40382	14555201	156	99.99893	0.00107

2 Ordinary Business			Re-appointment of Mrs.Jayashree Mohta who retires by rotation.					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1635724	-	-	-	-	-	-
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	-
Public - Non Institution	E-Vote	12692306	74663	0.5883	73907	756	98.98745	1.01255
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		74663	0.58825	73907	756	98.98745	1.01255
Total		28877488	14555357	50.40382	14554601	756	99.99481	0.00519





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B K BIRLA GROUP OF COMPANIES

3 Special Business			Re-appointment of Mr. Vikash Kandoi, wholetime director designated as an Executive Director w.e.f April 1, 2021					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1635724	-	-	-	-	-	-
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	-
Public - Non Institution	E-Vote	12692306	74663	0.5883	74407	256	99.65713	0.34287
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		74663	0.58825	74407	256	99.65713	0.34287
Total		28877488	14555357	50.40382	14555101	256	99.99824	0.00176

4 Ordinary Business			Approval of the remuneration of the Cost Auditor for the year 2020-21					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14549458	14480694	99.52740	14480694	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14480694	99.52740	14480694	0	100.00000	
Public - Institutional holders	E-Voting	1635724	-	-	-	-	-	-
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	0	-	-
Public - Non Institution	E-Vote	12692306	74663	0.5883	74507	156	99.79106	0.20894
	Poll		-	-	-	0	-	-
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		74663	0.58825	74507	156	99.79106	0.20894
Total		28877488	14555357	50.40382	14555201	156	99.99893	0.00107

